



Madison County Government
Madison County Administration Building
157 N. Main Street, Edwardsville, IL 62025
Phone: (618) 692-6200
Website: madisoncountyl.gov

Chris Slusser
County Board Chairman

CENTRAL SERVICES COMMITTEE MEETING
MARCH 12, 2025 - 4:15 PM
COUNTY BOARD ROOM #203 | 157 N. MAIN ST. | EDWARDSVILLE, IL 62025

AGENDA

A. CALL TO ORDER:

B. ROLL CALL:

Frank Dickerson, Chair
Bobby Ross
Mick Madison
Don McMaster
Brynn Kincheloe
Linda Wolfe
Paul Nicolussi
Fred Michael

C. PUBLIC COMMENT:

D. APPROVAL OF MINUTES:

1. February 2025 Meeting Minutes

E. INVOICES:

1. Capital Project – Administration Building, Courthouse & Annex Remodel - \$4,168.70 (pages 8 -14)
2. ARPA-Facilities Jail Ventilation - \$20,070.00 (pages 15 - 17)
3. ARPA – Facilities Detention Home HVAC - \$ 19,021.50 (pages 18 - 20)
4. ARPA- Administration Courthouse Generator - \$ 143,424.00 (pages 21 - 22)
5. Capital Project- Emergency Building Repair - \$29,393.00 (pages 24 - 26)
6. Capital Project- Detention Home- \$10,479.39 (pages 27 - 31)
7. Capital Project- Wood River- \$7,194.52 (pages 32 - 38)

F. PURCHASE REQUESTS:

1. Facilities Management

- a. Boiler Repair at the Wood River Facility (pages 39 - 40)
Vendor: Murphy Company
 - b. Fabrication and Installation of Handrails at the Annex Building (pages 41 - 42)
Vendor: Thole Fabrication and Welding, Inc.
 - c. Five Year Load Over Speed Valve Safety Test (pages 43 - 44)
Vendor: Kone Care
2. Information Technology
- a. Intune Deployment (pages 45- 46)
Vendor: ConvergeOne/ C1

G. PURCHASE RESOLUTIONS:

1. Facilities Management
- a. Resolution to Approve VIC Replacement for Two (2) Elevators at the Madison County CJC (pages 47 - 48)
Vendor: Kone
 - b. Resolution to Approve VIC Replacement for Two (2) Elevators at the Madison County Admin Building (pages 49 - 50)
Vendor: Kone
 - c. Resolution to Approve Elevator Phone Replacement for all Madison County Facilities (pages 51 - 52)
Vendor: Kone
 - d. Resolution to Approve a Contract for Access Control Doors at the Madison County Courthouse (pages 53 - 54)
Vendor: Convergent Technology

H. PROJECT STATUS REPORTS:

- 1. Facilities Management
- 2. Information Technology

I. UNFINISHED BUSINESS:

J. NEW BUSINESS:

K. CLOSED SESSION:

- 1. Closed Session, if necessary, for any lawful exemption pursuant to Section 2(c) of the Illinois Open Meetings Act

L. ADJOURNMENT:

The next regularly scheduled meeting of the Central Services Committee will be April 9th, 2025 at 4:15PM

If you have a disability and require a reasonable accommodation to attend this meeting, please contact the County's Compliance Coordinators within 3 business days prior to the scheduled meeting at 618/296-4546 or 618/296-4027 or by email hr@madisoncountyl.gov.